

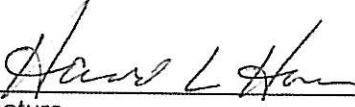
ACKNOWLEDGMENT, RELEASE OF INFORMATION AND CERTIFICATION

I acknowledge that I have read and understand the application materials and administrative rules. Further, I give permission to the I-JOBS Board or the Iowa Finance Authority (IFA) to perform due diligence, perform credit checks, contact the organization's financial institutions, and perform other related activities necessary for reasonable evaluation of this proposal. I understand that all information submitted relating to this application is a public record. I certify that all representations, warranties, or statements made or furnished in connection with this application are true and correct in all material respects. I understand that it is a criminal violation under Iowa law to engage in deception and knowingly make, or cause to be made, directly or indirectly, a false statement in writing for the purpose of procuring economic development assistance from a state agency or subdivision.

I further agree to coordinate any federal funds with state, local, and private funds and shall avoid any duplication of benefits that would limit or cause the loss of federal funding. I represent that the undersigned is authorized to submit this application on behalf of the applicant.

Name:

Title:


Signature

HAROLD L. HOVE, MAYOR

Date: 07/30/2009



HAMILTON COUNTY S.E.E.D.

July 27, 2009

Stanhope Public Library Board of Directors
665 Iowa Street
P.O. Box 67
Stanhope, IA 50246

Dear Stanhope Library Board:

I am writing to support the I-JOBS application for funds to construct a new Stanhope Public Library and Community Center. The current facility that houses the library, city office and community building has served the community well, but it is not handicapped accessible. Furthermore, it does not accommodate the changing needs of the public, the city operations or, most importantly, the library.

The space that houses the current library is very small and cannot be expanded. Since the library originated the collection has grown tremendously to include audio books, videos, and computers: things the community's forefathers hadn't dreamed of a library offering. The limited space makes it difficult for the public to access the library's computers use and to hold meetings. Finally, without room to grow the library cannot provide additional materials and services.

Next, the city office is located on the second floor and is not handicap accessible. It offers very limited space for meetings and other government functions. Having the city's operational office on the ground floor will make it easier for the public to access governmental services as well as for citizens to participate in city council meetings.

The lower level of the community center facility is not handicap accessible, and is in dire need of upgrades to keep it functional. The space regularly floods making it difficult to keep sanitary and useless to improve. In addition, while the space can accommodate most uses it is not large enough for community dinners.

Therefore, I fully support submitting the application for funds for the construction of the proposed new library and community center in Stanhope.

Sincerely,

Catherine M. Bergman



First for You!

July 27, 2009

**Stanhope Public Library Board of Directors
665 Iowa Street
P.O. Box 67
Stanhope, IA 50246**

Dear Friends:

First State Bank is in support of new Stanhope Public Library/Community Center. We further support the application of state funds as a means of moving this project forward.

Small communities rely on incremental improvements and this project would be a great addition to the community. The existing facility is small and there is no room for expansion. It is nice to see the city, local business, and individuals come together to see this project through.

We support your project and further support the application for state funding.

Sincerely,

**Dave Taylor
President/CEO**

WEBSTER CITY
505 Second Street
PO Box 70
Webster City, IA 50595
515-832-2520

STANHOPE
600 Park Street
PO Box 125
Stanhope, IA 50246
515-826-3222

VINCENT
104 Arthur Street
PO Box 178
Vincent, IA 50594
515-356-4332

FORT DODGE
301 S. 25th Street, Suite A
PO Box 1035
Fort Dodge, IA 50501
515-573-5150

EAGLE GROVE
323 S. Commercial Ave.
PO Box 88
Eagle Grove, IA 50533
515-448-4567

WEBSITE
www.fsbwc.com

July 28, 2009

Stanhope Public Library Board of Directors
P.O. Box 67
Stanhope, IA 50246

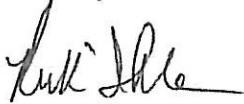
Dear Friends:

I support the application for funds for the construction of a new Stanhope Library. I have used the current library many times and appreciate that opportunity, but I know more people would use it if it were handicapped accessible. And the space is very limited for any expansion.

The city office and the lower level facilities are not handicapped accessible and I believe it creates a problem for not only the handicapped, but our elderly citizens as well.

For these reasons I support the application for funds for the new construction of the Library and Community Center in Stanhope.

Sincerely

A handwritten signature in dark ink, appearing to read "Rick Ihle". The signature is fluid and cursive, with the first name "Rick" and last name "Ihle" clearly distinguishable.

Rick Ihle



STANHOPE DEVELOPMENT GROUP, INC

July 27, 2009

Stanhope Public Library Board of Directors
665 Iowa Street
P.O. Box 67
Stanhope, IA 50246

Dear Friends:

The *Stanhope Development Group, Inc*, fully supports the application for funds for the construction of the proposed new Stanhope Public Library/Community Center.

This project is a very important project to our small community and will serve both town and rural residents.

The current Library is very small and is not expandable and it has very limited space that makes it difficult for public computer use and for the use of the facilities.

The current City Office is not handicapped accessible and that affects the use of the facilities for persons with disabilities and also for older residents.

Therefore, the Stanhope Development Group, Inc supports the application for funds for the construction of a new Public Library/Community Center for the community of Stanhope.

Sincerely,

Billie J. Shelton
President



STANHOPE, A SLICE OF THE GOOD LIFE!

stnhpdev@netins.net

[www: stanhopeia.com](http://www.stanhopeia.com)

Martha Hill
435 Grace Street
Stanhope, Iowa 50246

July 27, 2009

Stanhope Public Library Board of Directors
665 Iowa Street
P.O. Box 67
Stanhope, IA 50246

Dear Friends:

As a patron of the Stanhope Public Library I support the application for funds for the construction of the proposed new Stanhope Public Library/Community Center.

I have been a patron of the Stanhope Library for many years, checking out many books on tapes over the years.

The current Library is very small and is not expandable. It does have limited space that makes it difficult for public computer use and for expansion of the Library's collection of books, periodicals and movies.

The Library is not handicapped accessible which makes it difficult for persons with disabilities and older persons to use the facility.

I support the efforts to build a new Library/Community Center for Stanhope. It will be a good project for our community.

Sincerely,

A handwritten signature in cursive script that reads "Martha Hill".

Martha Hill
Stanhope, Iowa

COOPERATIVE TELEPHONE EXCHANGE



(SERVING KAMRAR AND STANHOPE)
P.O. BOX 95
STANHOPE, IOWA 50246
515-826-3206

August 3, 2009

Stanhope Public Library Board of Directors
665 Iowa Street
P.O. Box 67
Stanhope, IA 50246

Dear Friends:

Cooperative Telephone Exchange supports the application for funds for the construction of the proposed new Stanhope Public Library/Community Center.

Although the current Library and City Office located in the current Community Building have served the community well, they are not handicapped accessible.

The current Library is very small and is not expandable. The limited space makes it very difficult for public computer use and for the future expansion of the Library's collection of books, periodicals and movies.

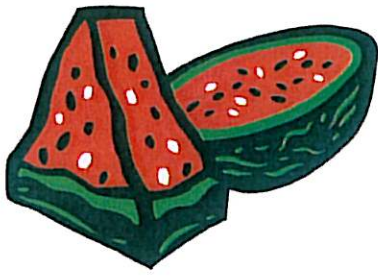
The City Office is not handicapped accessible and offers very limited space for meetings and other functions.

The lower level facilities again are not handicapped accessible and are in need of upgrades to keep them functional.

Therefore, Cooperative Telephone Exchange fully supports the application for funds for the construction of the proposed new Library/Community Center in Stanhope.

Sincerely,

Roger F. Anderson
General Manager
Cooperative Telephone Exchange



From the Desk of Mayor Hove

City of Stanhope
665 Iowa Street, P.O. Box 128
Stanhope, Iowa 50246-0128
Telephone: 515/826/3290
Facsimile: 515/826/4290
E-mail: stnhpdev@netins.net

July 27, 2009

Stanhope Public Library Board of Directors
665 Iowa Street
P.O. Box 67
Stanhope, IA 50246

Dear Library Board of Directors:

Please be assured that the City of Stanhope, including myself and all Council Members, fully support the application for funds for the construction of a new Public Library/Community Center for our community.

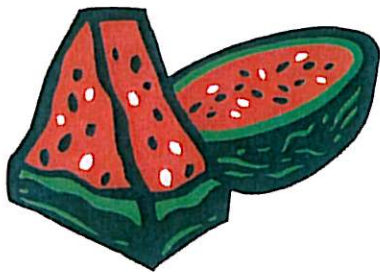
At the last regular meeting, the matter was fully discussed and a motion was made, seconded and successfully passed authorizing the continued support for the construction of the proposed new Center.

At that time, approval was also given for the submission of several grants, including a **State of Iowa-I-Jobs** grant application for funds and Community Development funds through **Prairie Meadows Racetrack and Casino** for the proposed Library/Community Center and a copy of the City Council proceedings and the Resolution authorizing the grant submissions is enclosed.

This project is a very important one for our small community. As you are aware, our current Library is very small and inadequate and most importantly not handicapped accessible as is the case with the current City Office. Although the current Community Building has served the community quite well over the years, it is not handicapped accessible and will require many costly updates over the years.

It is the conclusion of myself and my City Council member Colleagues that the time has come to build a new facility that is on ground level to include a new Library, City Office and large public meeting area.

Continued



From the Desk of Mayor Hove

City of Stanhope
665 Iowa Street, P.O. Box 128
Stanhope, Iowa 50246-0128
Telephone: 515/826/3290
Facsimile: 515/826/4290
E-mail: stnhpdev@netins.net

Page: Two

Mayor Harold L. Hove, Continued

July 27, 2009

Therefore, we fully support the application for funds through the State of Iowa, Prairie Meadows and other organizations and we fully support the construction of a new Stanhope Public Library/Community Center for our community.

Sincerely,

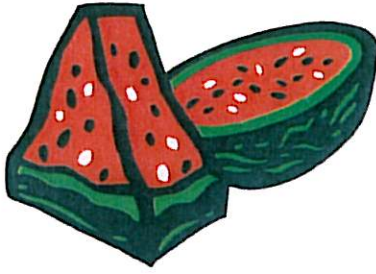
Harold L. Hove
Mayor

Enclosures



A Slice of the Good Life!

www.stanhopeia.com



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665 IOWA STREET, P.O. BOX 128
STANHOPE, IOWA 50246-0128
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FACSIMILE: 515/826/4290
E-MAIL: stnhpdev@netins.net
www: stanhopeia.com

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July 13, 2009

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**CITY OF STANHOPE
665 IOWA STREET, P.O. BOX 128
STANHOPE, IOWA 50246-0128
TELEPHONE: 515/826/3290
FACSIMILE: 515/826/4290**

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City Council Proceedings

July 13, 2009

ROLL CALL

The regular meeting of the Stanhope City Council was called to order at 7:00 P.M. on July 13, 2009 by **Mayor Harold Hove** in the City Office located in the Stanhope Community Building. Council Members answering roll call were: **Gary Baker, Jr., Nila Zanker, Susan Moore and Trent Flockhart**. Council Member **Kevin Kackley** arrived at 7:04 P.M. Members of the public present: **Edward Haman, Cheryl Haman, Polly Hayes, Pamela Holtan and Troy Johnson**. **Clerk McKenzie** acted in the position of Secretary.

CONSENT AGENDA

Motion by **Nila Zanker**, seconded by **Susan Moore**, to approve the consent agenda consisting of the following: B-1. Approval of the agenda for 07/13/2009, notice of which was published as prescribed by 1-4 .0105 (2) of the Stanhope Code of Ordinances, 2008 on 07/08/2009, B-2. City Council Minutes of 06/08/2009, B-3. Approval of the payment of claims in the amount of \$ 95,343.02, B-4. Approval of the financial reports for the period of 06/01/2009 through 06/30/2009, detailing total revenues/credits/transfers in of \$49,598.35, total checks/debits/transfers out of \$45,160.69 and an ending balance of all funds of \$640,891.69 and B-5. Additional agenda consisting of one additional agenda item and eight additional claims and/or change to claims, notice of which was posted 07/13/2009 at 4:57 P.M. Gary Baker, Jr.-aye, Nila Zanker-aye, Susan Moore-aye, Trent Flockhart-aye, Kevin Kackley-aye. Motion carried.

LIQUOR LICENSE RENEWAL

Motion by **Trent Flockhart**, seconded by **Nila Zanker**, to authorize the Clerk to complete the local endorsement for renewal of **LC0036310, JSF LLC D/B/A Big Pappa's Bar and Grill, 435 Parker Street, Stanhope**, for the period of 08/15/2009 with an expiration date of 08/14/2010, including the following privileges:

Class C Liquor License (LC) (Commercial)
Outdoor Service
Sunday Sales

Gary Baker, Jr.-aye, Nila Zanker-aye, Susan Moore-aye, Trent Flockhart-aye, Kevin Kackley-aye. Motion carried.

Continued

CITY OF STANHOPE
665 IOWA STREET, P.O. BOX 128
STANHOPE, IOWA 50246-0128
TELEPHONE: 515/826/3290
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City Council Proceedings

July 13, 2009

FIREWORKS PERMIT APPROVAL

Motion by *Kevin Kackley*, seconded by *Gary Baker, Jr.*, to authorize the following:

Approval of Fireworks Permit of 4-G's Pyrotechnics, Flashing Thunder Fireworks, 700 East Van Buren Street, Mitchell, IA for 07/18/2009, rain date of 07/19/2009 subject to providing Certificate of Liability Insurance naming the City of Stanhope, Iowa, Stanhope Lion's Club and Edward Busing, Jr. as additional insured's in an amount not less than \$2,000,000.00.

The Clerk relayed several concerns as it pertains to the proposed fireworks show on Watermelon Day, 2009:

1. *The permission of the property owner of the property located directly behind the property located at 360 Main Street has not been secured.*
2. *The Clerk indicated that in his opinion a more suitable and safer location for setting off the fireworks display would be on City owned property located up on a large mound of ground just to the east of the sewage treatment lagoons. There would be no issue of fireworks landing near any residential property.*

It was felt that the planned location would work fine and the Clerk was not directed to complete any further work on the matter other than to secure the Certificate of Insurance.

WATERMELON DAY-2009

Motion by *Kevin Kackley*, seconded by *Gary Baker, Jr.*, to approve the following as it pertains to Watermelon Day, 2009, Saturday, July 18, 2009 (Rain Date Sunday, July 19th):

1. *Blocking off of Iowa Street from Parker Street to School Street from 6:00 A.M. until 10:00 P.M.*
2. *Blocking off of Grace Street, from Main to Ohio Street from 8:30 P.M. until 10:30 P.M.*
3. *Blocking off of Main Street from Grace to Howard Street from 8:30 P.M. until 10:30 P.M.*
4. *Designation of four reserved parking spaces at or near 435 Parker Street from 11:30 A.M. to 6:00 P.M.*
5. *Approval of the use of the Stanhope City Park, Stanhope Community Building and Stanhope Public Library Property lot.*
6. *Placement of banners and/or signage on the ballpark fence.*

RESOLUTION 2008-2009-17

Motion by *Nila Zanker*, seconded by *Trent Flockhart*, to approve **RESOLUTION 2008-2009-17**, a Resolution amending Resolution 2008-2009-08 by approving Martha Hill, Stanhope as the Stanhope Representative for the Mid-Iowa Regional Housing Authority through 12/31/2009. Roll Call: Gary Baker, Jr.-aye, Nila Zanker-aye, Susan Moore-aye, Trent Flockhart-aye, Kevin Kackley-aye. Mayor Hove then declared **Resolution 2008-2009-17** duly adopted. Motion carried.

Continued

**CITY OF STANHOPE
665 IOWA STREET, P.O. BOX 128
STANHOPE, IOWA 50246-0128
TELEPHONE: 515/826/3290
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City Council Proceedings

July 13, 2009

RESOLUTION 2008-2009-18

Motion by *Nila Zanker*, seconded by *Kevin Kackley*, to approve **RESOLUTION 2008-2009-18**, a Resolution approving the submission of the following grant applications:

1. *Iowa I-Jobs Fund-New Library Construction.*
2. *Stanhope Public Library-Prairie Meadows-New Library Construction.*
3. *City of Stanhope-Prairie Meadows-Park Shelter Improvements.*
4. *USFS Volunteer Fire Assistance-Fire Department Equipment.*

Prairie Meadows grants shall be ranked as follows:

1. *Stanhope Public Library-Prairie Meadows-New Library Construction.*
2. *City of Stanhope-Prairie Meadows-Park Shelter Improvements.*

Roll Call: Gary Baker, Jr.-aye, Nila Zanker-aye, Susan Moore-aye, Trent Flockhart-aye, Kevin Kackley-aye. Motion carried. Mayor Hove then declared **Resolution 2008-2009-18** duly adopted. Motion carried.

STANHOPE PUBLIC LIBRARY- NEW BUILDING

Mayor Hove welcomed *Polly Hayes*, *Cheryl Haman* and *Pamela Holtan* representing the Stanhope Public Library pertaining to a report on the proposed new Library/Community Center to be constructed at or near 500 Parker Street.

It was reported that the Stanhope Public Library Foundation plans to submit grant applications for possible funding from **Prairie Meadows** and for State of Iowa funds through the **I-JOBS Program** and the **American Economic Recovery and Investment Act**. An artist's rendition of the proposed new Library/Community Center was reviewed. Cost estimates of the new building run from 600,000.00 to 850,000.00.

The Library representatives asked whether Mayor Hove and the Council still supported the project and the following action was recorded:

Motion by *Susan Moore*, seconded by *Nila Zanker*, to continue to support the construction of a new Library/Community Center at 500 Parker Street. Gary Baker, Jr.-aye, Nila Zanker-aye, Susan Moore-aye, Trent Flockhart-aye, Kevin Kackley-aye. Motion carried. Mayor Hove thanked the representatives for their hard work and dedication to the project.

Continued

CITY OF STANHOPE
665 IOWA STREET, P.O. BOX 128
STANHOPE, IOWA 50246-0128
TELEPHONE: 515/826/3290
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City Council Proceedings

July 13, 2009

BUILDING PERMIT AMENDMENT

Motion by *Susan Moore*, seconded by *Nila Zanker*, to approve the revised Stanhope building permit application addressing the matter of all waste from building projects within the corporate limits of Stanhope being required to be disposed of at the Hamilton County Waste Transfer Station operated by the Hamilton County Solid Waste Commission. Gary Baker, Jr.-aye, Nila Zanker-aye, Susan Moore-aye, Trent Flockhart-aye, Kevin Kackley-aye. Motion carried. The Clerk indicated that the Ordinance pertaining to the matter will most likely need to be amended also.

XENIA RURAL WATER DISTRICT WATER/WASTEWATER FRANCHISE

At the last regular meeting, due to recent concerns as it pertains to *Xenia Rural Water District* and the firm's financial condition, further consideration as it pertains to the takeover of the City's water and wastewater utilities, was put on hold until the firm's financial audit has been received and adequately reviewed. The audit has now been completed and has revealed that Xenia is experiencing "financial difficulty" enough to question its continued viability.

On June 18th, Mayor Hove, Clerk McKenzie and Public Works Superintendent Ed Haman met with Cory Iben, Economic Development Director and Brian McCormick, Legal Counsel of Xenia and they reported that until such time as it has been determined that the firm is financially viable USDA-Rural Development will not approve the assumption of the City's current loan with ***USDA-Rural Development***, and, further, will not be advancing the estimated \$200,000.00 - \$300,000.00 to bring Xenia water to Stanhope. The Xenia representatives indicated that it is their hope that by the middle or no later than the end of September they will have an answer as to whether they can fulfill their obligation to the community including guaranteed water rates for a period of at least 24 months.

At the last regular meeting, ***Superintendent Ed Haman*** indicated that he would be willing to stay on at least one additional month in a full time capacity if necessary. Haman has indicated that he had planned to retire from full time employment possibly June 30th but will continue longer and he would remain in a part time basis as Electric Superintendent for at least one full year.

On motion by Gary Baker, Jr., seconded by Trent Flockhart, the following was approved:

The Clerk is hereby directed to communicate by letter to Xenia Rural Water District that the City needs the following by 5:00 P.M. on September 30, 2009, and that there will be no further extensions or exceptions of any kind and that after that date all matters with Xenia will cease:

1. *An official letter from Xenia Rural Water District that the firm plans to exercise its option to take over the Stanhope Water and Wastewater Utilities with a firm date for such takeover.*

Continued

CITY OF STANHOPE
665 IOWA STREET, P.O. BOX 128
STANHOPE, IOWA 50246-0128
TELEPHONE: 515/826/3290
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City Council Proceedings

July 13, 2009

XENIA RURAL WATER DISTRICT WATER/WASTEWATER FRANCHISE CONTINUED

2. *An official letter from USDA-Rural Development that the City's current debt, Case Number 16-040-0426005246, with an approximate balance of \$420,476.43 is fully assumable by Xenia Rural Water District.*
3. *That Xenia Rural Water District has adequate funds for the construction necessary to bring Xenia rural water to Stanhope either by use of existing funds or by an advancement of necessary funds by USDA-Rural Development or other means and that the firm will honor its commitment for "guaranteed" rates for a period of two years (24 months) from the date of service commencing.*

BUILDING PERMIT APPROVAL(S)

Motion by **Trent Flockhart**, seconded by **Nila Zanker**, to approve the following building permit, subject to Public Works Superintendent Ed Haman doing a pre-construction check:

Garage	14' X 24'	290 Parker Street	Expiration: 07/12/2010
--------	-----------	-------------------	------------------------

Gary Baker, Jr.-aye, Nila Zanker-aye, Susan Moore-aye, Trent Flockhart-aye, Kevin Kackley-aye. Motion carried.

SUMMER STREET REPAIR-OPENING OF SEALED BIDS

Notice of 2009 Summer Street Repair was placed in the South-Hamilton Record-News, Jewell, Iowa on 06/03/2009 and bid notices were sent to the following:

Manatts, Inc, P.O. Box 785, Ames, Iowa 50010
Fort Dodge Asphalt, 2516 7th Avenue South, Fort Dodge, Iowa 50501
Grimes Asphalt and Paving Corp, P.O. Box 139, Grimes, Iowa 50111

The only bid received was from Manatts, Inc, Ames, Iowa. The following action was recorded:

Motion by **Trent Flockhart**, seconded by **Susan Moore**, to approve the following bid from Manatts, Inc, Ames, Iowa as follows:

4,724 SYds 2" Type "A" HMA Asphalt Surface	\$ 40,154.00
505 S Ft 2" Type "A" HMA Asphalt Surface	\$ 2,437.50
Adjust manholes with risers	\$ 780.00
Milling	\$ 100.00
Leveling and Strengthening	\$ 8,740.00

Total	\$ 52,211.50
-------	--------------

Gary Baker, Jr.-aye, Nila Zanker-aye, Susan Moore-aye, Trent Flockhart-aye, Kevin Kackley-aye. Motion carried.

Continued

CITY OF STANHOPE
665 IOWA STREET, P.O. BOX 128
STANHOPE, IOWA 50246-0128
TELEPHONE: 515/826/3290
FACSIMILE: 515/826/4290

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City Council Proceedings

July 13, 2009

BARRIER WATER PROOFING SYSTEMS AGREEMENT

Motion by *Gary Baker, Jr.*, seconded by *Kevin Kackley*, to approve an agreement by and between the City of Stanhope and Barrier Water Proofing Systems, Urbandale, Iowa for water proofing services to be completed on the Stanhope Community Building. Gary Baker, Jr.-aye, Nila Zanker-aye, Susan Moore-aye, Trent Flockhart-aye, Kevin Kackley-aye. Motion carried.

RESALE POWER GROUP OF IOWA

At the last regular meeting, the Clerk reported that there is a problem with the 2008 electric power delivered and charged for from the *Resale Power Group of Iowa (RPGI)* and the power billed and collected, resulting in an inordinately large unaccounted for loss of electric power for 2008. This problem was discovered during the completion of the Iowa Utilities Board ME-1 report. As has previously been noted, normally, the utility has around a 3-7% power loss overall which is standard in the industry and for 2008 the loss amounted to around 16% percent which is very large for any utility. At that time, it was the opinion of the Clerk that the problem was with the large electric meter located on the south edge of the community. On Friday, June 5th, RPGI extensively checked the meter and as a result of the check it was reported that the meter is and has been functioning properly. However, in the fourth quarter of 2008 there were numerous problems with the meter.

It is the contention of the Clerk that there is a problem in that the Utility is being charged for 10-20% more electricity than is being re-sold, causing a net operating loss for 2008 of \$7,888.91.

Superintendent Ed Haman indicated that he has now secured an infrared camera to detect potential problems with transformers and other electrical equipment. Ed has reported that so far he has found two lugs that were overheating and one lead that was hot, but neither would explain the large unaccounted for loss of electrical energy.

Approval was also given to secure the services of Prairie Resources, Des Moines, Iowa to conduct an additional test on the large electrical metering equipment located on the south edge of the city.

The Clerk has expressed his high level of concern with this problem and although the rates charged by the RPGI have went up substantially over the past year; this power loss is affecting the bottom line of the utility coupled with the dramatic increase in wholesale electric rates.

The RPGI billing for June, 2009 was \$24,540.73 for 305,255 kWh, while the June 2008 billing was \$16,645.83 for 253,129 kWh, a difference of \$7,894.90 (32.17%) and an increase of kWh of 52,126. (17.07%).

The matter will be placed upon the agenda for the August 10th meeting.

Continued

**CITY OF STANHOPE
665 IOWA STREET, P.O. BOX 128
STANHOPE, IOWA 50246-0128
TELEPHONE: 515/826/3290
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City Council Proceedings

July 13, 2009

ADDITIONAL AGENDA ITEM # 1, WATERMELON DAY SOFTBALL TOURNAMENT

Mayor Hove and the Council welcomed Troy Johnson pertaining to several issues concerning the upcoming softball tournament in conjunction with Watermelon Day. Troy reported that he has lined up 11-teams to play starting Thursday night, July 16th and continuing into Saturday morning July 18th. Permission was granted to once again place signage upon the ballpark fencing and for the use of the ball field lights in a conservative responsible manner. On a request to purchase a new field rake, Kevin Kackley indicated that he had one that could be borrowed. Troy was thanked for the massive effort that he has put forth to put on the annual tournament.

NON-AGENDA ITEM # 1

Ed Haman reported that Kevin Kackley will take over his official duties of Fire Chief on August 10, 2009 after he is sworn in at the City Council meeting.

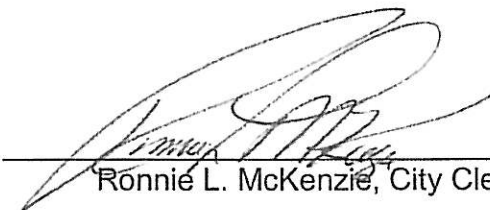
ADJOURNMENT

Motion by *Trent Flockhart*, seconded by *Nila Zanker*, to adjourn the meeting. Gary Baker, Jr.-aye, Nila Zanker-aye, Susan Moore-aye, Trent Flockhart-aye, Kevin Kackley-aye. Motion carried. Time: 8:54 P.M.


ATTESTATION

Ronnie L. McKenzie, City Clerk
Harold L. Hove, Mayor

ATTEST:



Ronnie L. McKenzie, City Clerk



Harold L. Hove, Mayor

CITY SEAL

Continued

**CITY OF STANHOPE
665 IOWA STREET, P.O. BOX 128
STANHOPE, IOWA 50246-0128
TELEPHONE: 515/826/3290
FACSIMILE: 515/826/4290**

Page: Eight

City Council Proceedings

July 13, 2009

THIS IS THE COMPLETE TEXT OF THE CITY COUNCIL PROCEEDINGS OF JULY 13, 2009.

DOCUMENT: MIN072009



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**CITY OF STANHOPE
665 IOWA STREET, P.O. BOX 128
STANHOPE, IOWA 50246-0128
TELEPHONE: 515/826/3290
FACSIMILE: 515/826/4290**

Page: Three

RESOLUTION 2008-2009-18, CONTINUED

CERTIFICATION

I certify that I am the duly qualified and acting City Clerk of the City of Stanhope, Hamilton County, Iowa, organized and operating under the laws of the State of Iowa. The foregoing is a true copy of a Resolution duly adopted by the City Council at a meeting on July 13, 2009 and entered into the minutes of such meeting in the Minute Book of the City of Stanhope, Iowa. The Resolution is in accordance with the Articles of Incorporation and Bylaws of the City of Stanhope, Iowa and is now in full force.

July 13, 2009

DATE



RONNIE L. MCKENZIE, CITY CLERK

CITY SEAL



CITY OF STANHOPE

Page: One

RESOLUTION 2008-2009-18

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANHOPE, HAMILTON COUNTY, IOWA, APPROVING TWO APPLICATIONS FOR THE PURPOSE OF RECEIVING COMMUNITY BETTERMENT GRANT AWARDS FROM PRAIRIE MEADOWS RACETRACK AND CASINO, INC AND APPROVAL OF THE SUBMISSION OF GRANT APPLICATIONS FOR STATE OF IOWA-I-JOBS FUNDS FOR NEW LIBRARY/COMMUNITY CENTER CONSTRUCTION AND A USFS VOLUNTEER FIRE ASSISTANCE GRANT APPLICATION FOR EQUIPMENT:

WHEREAS, Prairie Meadows Racetrack and Casino, Inc has Community Betterment grant funds available that target Arts and Culture, Economic Development, Education and Human Services, and;

WHEREAS, Prairie Meadows Racetrack and Casino, Inc has a Community Betterment grant application cycle that ends August 15, 2009, and;

WHEREAS, the City Council of the City of Stanhope, Hamilton County, Iowa, is supportive of these targets for improvements to the community and Hamilton County, and;

WHEREAS, two applications from the City of Stanhope, Hamilton County, Iowa, with projects that will take place on city property, will be submitted to Prairie Meadows Racetrack and Casino, Inc by the August 15, 2009 deadline and;

WHEREAS, two applications from the City of Stanhope, Hamilton County, Iowa, request State of Iowa-I-Jobs funding for the new Stanhope Public Library/Community Center and USFS Volunteer Fire Assistance funds for fire equipment acquisition;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF STANHOPE, IOWA, THAT:

The City of Stanhope, Hamilton County, Iowa, hereby authorizes the following grant applications to be submitted to Prairie Meadows Racetrack and Casino, Inc for the August 15, 2009 application cycle and that the grant applications to be considered in their order of importance to the community as follows:

- | | | |
|---|-------------------------------------|--------------------|
| 1. Stanhope Public Library | New Library Building Project | \$50,000.00 |
| 2. Stanhope Development Group, Inc | Park Shelter Improvement | \$16,075.00 |

And two applications from the City of Stanhope, Hamilton County, Iowa, for **State of Iowa-I-Jobs** funding for the new Stanhope Public Library/Community Center and **USFS Volunteer Fire Assistance** funds for fire equipment acquisition.

Continued

**CITY OF STANHOPE
665 IOWA STREET, P.O. BOX 128
STANHOPE, IOWA 50246-0128
TELEPHONE: 515/826/3290
FACSIMILE: 515/826/4290**

Page: Two

RESOLUTION 2008-2009-18, CONTINUED

Section 1. Any and all RESOLUTIONS or parts of RESOLUTIONS in conflict herewith, be and the same are hereby repealed.

Section 2. This RESOLUTION shall remain in effect unless changed, altered or repealed by the current City Council of the City of Stanhope, Iowa.

Section 3. That the City Clerk of the City of Stanhope, Hamilton County, Iowa shall cause **RESOLUTION 2008-2009-18** to be filed with the appropriate City Council proceedings for future reference.

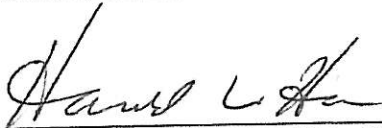
Passed and approved this 13th (thirteenth) day of July, 2009.

ROLL CALL: CITY COUNCIL MEMBERS

**SUSAN MOORE-AYE
KEVIN KACKLEY-AYE
TRENT FLOCKHART-AYE
GARY BAKER, JR.-AYE
NILA ZANKER-AYE**

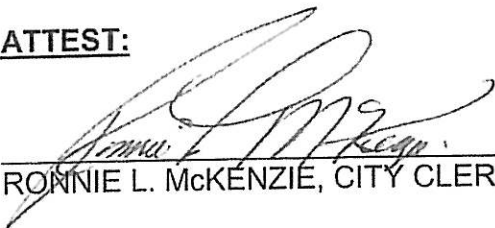
The Mayor then declared **RESOLUTION 2008-2009-18**, duly adopted.

EXECUTED BY:



HAROLD L. HOVE, MAYOR, STANHOPE, IOWA

ATTEST:



RONNIE L. MCKENZIE, CITY CLERK, STANHOPE, IOWA

Continued

**EXHIBIT #9
MINORITY IMPACT STATEMENT**

Pursuant to 2008 Iowa Acts, HF 2393, Iowa Code Section 8.11, all grant applications submitted to the state of Iowa that are due beginning January 1, 2009 shall include a Minority Impact Statement. This is the state's mechanism for requiring grant applicants to consider the potential impact of the grant project's proposed programs or policies on minority groups.

Please choose the statement(s) that pertains to the grant application. Complete all the information requested for the chosen statement(s).

- ☐ The proposed grant projects programs or policies could have a disproportionate or unique positive impact on minority persons.

Describe the positive impact expected from this project:

Indicate which group is impacted:

- | | | |
|---|--|--|
| <input type="checkbox"/> Women | <input type="checkbox"/> Persons with a Disability | <input type="checkbox"/> Blacks |
| <input type="checkbox"/> Latinos | <input type="checkbox"/> Asians | <input type="checkbox"/> Pacific Islanders |
| <input type="checkbox"/> American Indians | <input type="checkbox"/> Alaskan Native Americans | <input type="checkbox"/> Other |

- ☐ The proposed grant project programs or policies could have a disproportionate or unique negative impact on minority persons.

Describe the negative impact expected from this project:

Present the rationale for the existence of the proposed program or policy:

Provide evidence of consultation with representatives of the minority groups impacted:

Indicate which group is impacted:

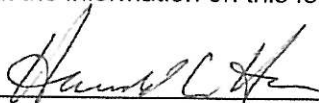
- | | | |
|---|--|--|
| <input type="checkbox"/> Women | <input type="checkbox"/> Persons with a Disability | <input type="checkbox"/> Blacks |
| <input type="checkbox"/> Latinos | <input type="checkbox"/> Asians | <input type="checkbox"/> Pacific Islanders |
| <input type="checkbox"/> American Indians | <input type="checkbox"/> Alaskan Native Americans | <input type="checkbox"/> Other |

- ☐ The proposed grant project programs or policies are not expected to have a disproportionate or unique impact on minority persons.

Present the rationale for determining no impact:

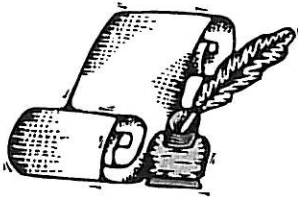
I hereby certify that the information on this form is complete and accurate, to the best of my knowledge:

Signature: _____



Name: HAROLD L. HOVE

Title: MAYOR



CITY OF STANHOPE

Page: One

RESOLUTION 2008-2009-18

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANHOPE, HAMILTON COUNTY, IOWA, APPROVING TWO APPLICATIONS FOR THE PURPOSE OF RECEIVING COMMUNITY BETTERMENT GRANT AWARDS FROM PRAIRIE MEADOWS RACETRACK AND CASINO, INC AND APPROVAL OF THE SUBMISSION OF GRANT APPLICATIONS FOR STATE OF IOWA-I-JOBS FUNDS FOR NEW LIBRARY/COMMUNITY CENTER CONSTRUCTION AND A USFS VOLUNTEER FIRE ASSISTANCE GRANT APPLICATION FOR EQUIPMENT:

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And two applications from the City of Stanhope, Hamilton County, Iowa, for ***State of Iowa-I-Jobs*** funding for the new Stanhope Public Library/Community Center and ***USFS Volunteer Fire Assistance*** funds for fire equipment acquisition.

Continued

**CITY OF STANHOPE
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TELEPHONE: 515/826/3290
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RESOLUTION 2008-2009-18, CONTINUED

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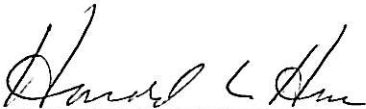
Passed and approved this 13th (thirteenth) day of July, 2009.

ROLL CALL: CITY COUNCIL MEMBERS

**SUSAN MOORE-AYE
KEVIN KACKLEY-AYE
TRENT FLOCKHART-AYE
GARY BAKER, JR.-AYE
NILA ZANKER-AYE**

The Mayor then declared **RESOLUTION 2008-2009-18**, duly adopted.

EXECUTED BY:



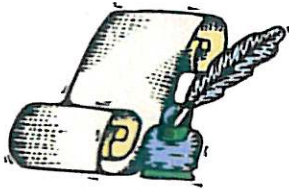
HAROLD L. HOVE, MAYOR, STANHOPE, IOWA

ATTEST:



RONNIE L. MCKENZIE, CITY CLERK, STANHOPE, IOWA

Continued



CITY OF STANHOPE

Page: One

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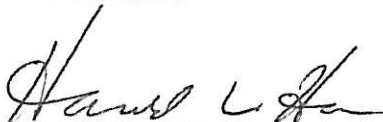
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ROLL CALL: CITY COUNCIL MEMBERS

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KEVIN KACKLEY-AYE
TRENT FLOCKHART-AYE
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NILA ZANKER-AYE**

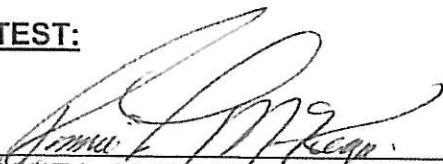
The Mayor then declared **RESOLUTION 2008-2009-18**, duly adopted.

EXECUTED BY:



HAROLD L. HOVE, MAYOR, STANHOPE, IOWA

ATTEST:



RONNIE L. MCKENZIE, CITY CLERK, STANHOPE, IOWA

Continued

CITY OF STANHOPE
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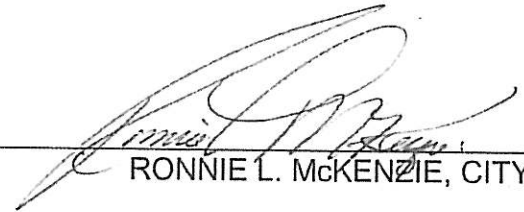
RESOLUTION 2008-2009-18, CONTINUED

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July 13, 2009

DATE



RONNIE L. MCKENZIE, CITY CLERK

CITY SEAL

Document: RESOLUTION 2008-2009-18

\$10.00 DONATIONS:

Avis Carlson

Martha Hill -

Wayne A. & Mabelle Romp -

Lois Hove

Eldred Lundquist

\$20.00 DONATIONS:

William V. & Nilva Jean Henderson -
Merle & Janice Wing

Eldred Lundquist

John A. Walker -
John A. Walker -

\$10.00 - Lois Hove
\$10.00 - Eldred Lundquist

\$25.00 DONATIONS:

Jerry & Dora Bartels

B & R Trucking

Evie L. Brodeur

Ardean Cottingham

Alton Erickson

Diana Fennell

Rosalind Iverson Hazelton -

Nilva Jean Henderson

Keith Kent -

Mike Kline

Kay Lane — Janice Merrill

Ruth Monson

Donna Ostrem - **does not want to be publicized**

Betty Patterson

Donna L. Peterson

David Quam

Alice Hill Reed

Wendell & Grace Rehnblom

Palmer & Cheryl Schneider

Arlene M. Sealine

Tony & Amber Van De Pol

John M. & Laura Walker

Betty Wrage-Ehrig -

Doris Ellis

Mr. & Mrs. John L. Iverson

Jackson & Bernice Kent

Frances Ober

Pastor & Mrs. Odean Monson

Lester & Cecile Pierce

Lois Hove

Eldred Lundquist

Lester & Oleva Haukoos

\$30.00 DONATIONS:

Mervin Hanson

Lawrence & Lucille Hanson

\$40.00 DONATIONS:

Willard A. Branch -

Attie & Anna Branch

\$50.00 DONATIONS:

Donna Ahrens

Don & Rhonda Baxter

Melvin & Judy Craven -

Zada Danielson -

LaVerne Erickson - does not want to be publicized

Leona Gordon -

DeVan C. Hershey

Bertha Perry -

Bob Peterson

Helen Sandal Reed -

John & Joan Skogen

Doris Welling -

Charles Craven

Emil & Ruth Anderson

Archie & Thelma Williams

Harry & Rose Wininger

Martin Sandal Family

Archie & Thelma Williams

\$60.00 DONATIONS:

Maribeh Hill
Maribeh Hill

\$50.00
\$10.00 - Bill Kilmer

\$65.00 DONATIONS:

Mabel Rush

\$75.00 DONATIONS:

Ed Shepherd & Shelly Moss

\$85.00 DONATIONS:

Dennia Sailing -

Lois Hove

\$100.00 DONATIONS:

Florence Anderson	
Roma J. Anderson	
Garwin & Marcia Carlson -	in honor of the Scott Carlson family
Doris Chicken	(does not want to be publicized)
Mildred Crim	
Lois & Raymond Danielson -	Maybelle Long
Lenora Hove Ebersole	
Harold Fardal -	Arthur N. & Helen S. Fardal
J. Dean & Ruth E. Fardal -	Elmer & Effie Fardal
Ben & Lorene Franklin -	LeRoy & Leona Clabaugh
Ruth Branch Gage -	Attie & Anna Branch
Edna Allen Grasso -	Ella & Charles Allen, Sr.
Mary J. Hage	
Jan Handeland -	Harold Enderson
Jack & Phyllis Hill	
Gary Hokel -	Orlando B. Hokel
Gary Holstrum -	Marie Holstrum
Marlowe Holstrum	(does not want to be publicized) Marie Holstrum
Stan Housberg	
Don & Laura Hunt	
Marjorie Iverson -	Mr. & Mrs. John L. Iverson
Robert J. Iverson -	Mr. & Mrs. John L. Iverson
Kevin & Lisa Kackley	
Ilene Jacobson Kunin	
Naomi Read Lee	
Larry B. Long -	Maybelle Long
Lonnie B. Long -	Maybelle Long
LaVerne Lutjen	(does not want to be publicized)
Ron & Ginny Magnuson -	Charles & Wyona Magnuson
Roberta Magnuson -	Charles & Wyona Magnuson
Doris Peterson Markland	
Shirley Moen -	Richard Moen
Pauline Branch Nelson -	Attie & Anna Branch
Dorothy Norris	
Debra P. Olson -	Lois Hove
Frances Meyer Peter	
Donna Lee Peterson -	Mr. & Mrs. John L. Iverson
Esther Lindahl -	John L. & Matilda Iverson
Myrtle Miller -	Arnold Miller
Julius Satre -	Julius & Ruby Satre
Janet & Dale Sigmund -	Logan Sigmund
Mildred Smith -	Raymond Smith
John V. Stark	
Gladys Allen Van Meter -	Ella & Charles Allen, Sr.
Gary Wing -	Ralph Wing

Jerry & Alveda
Kent

Doris Mathre
Memory of
Calvin & Arlene
Gingstrom

\$100.00 DONATIONS:

David & Barbara Young
Clayton & Nila Zanker

\$120.00 DONATIONS:

Dale E. & Margaret A. Hanson

\$100.00

Dale E. & Margaret A. Hanson

\$20.00 - Eldred Lundquist

Susan Shaw

\$125.00 DONATIONS:

Donna L. Peterson
Donna L. Peterson

\$100.00 - Mr. & Mrs. John L. Iverson
\$25.00

\$150.00 DONATIONS:

Muriel Nichols
Ramon W. Wilder -

"In Honor Of" - Oscar, Gladys & Muriel Swanson
Dr. R. W. Wilder

\$200.00 DONATIONS:

Larry, Jane, Tim, Mark, Chris, Andy Arends

Martha Arends -

Ronald Carlson

Steve Coats

Mary J. Hage -

Russell & Ellen Henry

Edna Arendts, Wilma Christenson, Rodger Arends

Harry & Hazel Read

"In the name of" Edna Bockwoldt

Marilynn Read Mann -

Marilynn Read Mann -

\$100.00 - Mr. & Mrs. Charles E. Read

\$100.00 - Bernice Read Lehman

Jon & Peggy Young

\$250.00 DONATIONS:

Jane E. Kim
Larry Miller, Jr.
Bessie Peterson

Fern Olson Kyle
Lucille Hanson

\$300.00 DONATIONS:

Mary Pratt

Lloyd & Martha Peterson

Gayland E. Fosberg -

\$100.00 -Clarence "Cub" & Lenore Fosberg

Gayland E. Fosberg -

\$100.00 -Jean Fosberg

Gayland E. Fosberg -

\$100.00

\$400.00 DONATIONS:

Mildred Sigmund

\$500.00 DONATIONS:

Clinton C. & Lila J. Arends
Verla M. Burgess
Duane & Norma Engelby
Dennis & Vicki Hill
Doris J. Rohling -
David & Deloris Samuelson
Robert & Ula Mae Young

Hope Cottingham Engelby

\$600.00 DONATIONS:

Van Diest Supply Company
Van Diest Supply Company

\$500.00
\$100.00 - Eldred Lundquist

\$625.00 DONATIONS:

Lowell & Doris Kilmer

\$650.00 DONATIONS:

Patricia Quam -
Patricia Quam -

\$500.00 - Leo & Lois Hove
\$150.00 - Lois Hove

\$1,000.00 DONATIONS:

Halbert & Patricia Crim

George & Kathy Gourley

Edward Haman

Bill & Mary Hill

Shirley Jorde, Carol Neal, James Stark

Jim Peterson

Chloris Robinson

Lon Haman

Dorothea Selheim Stark & Orlin John Stark

Myron & Velma Anderson

\$1,050.00 DONATIONS:

Fern Richardson	\$1,000.00
Fern Richardson -	\$25.00 -Lois Hove
Fern Richardson -	\$25.00 - Eldred Lundquist

\$2,000.00 Donations:

Stanhope ~~Alumni~~ Alumni Association

\$5,000.00 DONATIONS:

Robert & Arloie Samuelson
Jill Read Talbot